August 27, 2009

Lakeland Times – FYI

## TOWN BOARD MEETING

The Lac du Flambeau Town Board will hold a regular meeting on Wednesday, Sept. 2, 2009, at the Town Hall. The meeting will begin at 3:00 pm. The agenda is:

- 1. Meeting call to order
- 2. Verification of quorum
- 3. Open Meeting statement
- 4. Approval of agenda
- 5. Approval of minutes, 8-19-09 regular Board meeting
- 6. Approval of vouchers
- 7. Treasurers Report
- 8. Jim Roxworthy to address the Board re: Moss Lake channel
- 9. Discussion/possible action re: forming Lake District for White Sand Lake
- 10. Adopt temporary construction easement for Tribe's Longs Point Ln project
- 11. Review for approval Emergency Standby request for LdF School football games
- 12. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,			
Ginger			

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center